

Dated: 30.05.2022

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 531840

Dear Sir/ Madam,

Re: Secretarial Compliance Report- Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

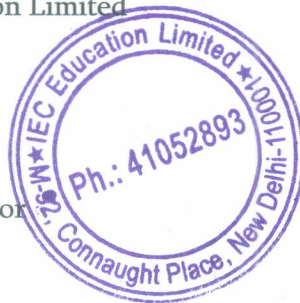
In accordance with the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Secretarial Compliance Report** for financial year ended March 31, 2022 as received from the Company Secretary in Practice.

This is for your information and records.

Yours sincerely,

For IEC Education Limited

  
Navin Gupta  
Managing Director  
DIN: 00097128



**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

Regd. Off. : M-92, Connaught Place, New Delhi - 110001

Website : [www.iecgroup.in](http://www.iecgroup.in) | E-mail : [cs@iecgroup.in](mailto:cs@iecgroup.in), Ph. : 011 - 41052893



**ZALAK M T & ASSOCIATES**

**Practicing Company Secretary**

---

**Secretarial Audit Compliance Report**

of IEC Education Limited for the year ended 31<sup>st</sup> March, 2022

We, M/s. Zalak M T and Associates, Practicing Company Secretary, having our office at 803, P B Parekh Tower, Near Diwaanballu Bhai School, Kankaria, Ahmedabad have examined:

- (a) all the documents and records made available to us and explanation provided by IEC Education Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

---

**Address: 803, P B Parekh Tower, Near Diwan Ballu bhai School, Kankaria, Ahmedabad**

**E mail: cstalreja@gmail.com**

**Contact No.: +91-8128868370**

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Appointment of qualified Company Secretary	During the period under review, the Company did not have Company Secretary. The management represented that despite of their efforts, they could not find any suitable candidate.

2.	Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Compliance Certificate certifying maintaining physical & electronic transfer facility	The certificate for the year ended March, 2021 was submitted on 01 <sup>st</sup> July, 2022.
3.	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Statement of Investor complaints	The Company has not submitted the investor complaints for the quarter ended March, 2021. However, as per the management, the same is inadvertent delay and they shall be submitted soon. Also, they were nil complaints.
4.	Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reporting on Corporate Governance	The corporate government report for the quarter ended December, 2021 and March, 2022 has been submitted on 19 <sup>th</sup> January, 2022 and 18 <sup>th</sup> April, 2022 respectively.
5.	Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Certificate from Practicing Company Secretary	The Certificate for the year ended March, 2021 was submitted on 01 <sup>st</sup> July, 2022.
6.	Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018)	Reconciliation of Share Capital Audit	The share capital audit report for the quarter ended March, 2021 was submitted on 01 <sup>st</sup> July, 2021.

Address: 803, P B Parekh Tower, Near Diwan Ballu bhai School, Kankaria, Ahmedabad

E mail: cstalreja@gmail.com

Contact No.: +91-8128868370

7.	Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Submission of newspaper publications to the exchange	The Company has not submitted the following newspaper publication to the exchange for intimation of Board meeting and outcome of Board meeting for approval of unaudited financials for the quarter ending on September, 2021 and December, 2021.
8.	BSE Notice No. 20210331-2 dated 31 Mar 2021	Filing of Annual Secretarial Compliance Report in XBRL Mode By Companies.	The Company did not file the annual secretarial compliance report in XBRL mode for the year ended March 31, 2021.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
N.A.				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
The observations made in the previous report were complied by the Company in the previous financial year only except for appointment of Company Secretary. The management represented that despite continuous efforts, it could not find any suitable candidate.				

For Zalak M T and Associates  
Practicing Company Secretary



(ZALAK MANOJKUMAR TALREJA)

Proprietor

M. No.: A33890

C.P. No.: 15323

Date: 30.05.2022

Place: Ahmedabad

UDIN: A033890D000438118

---

Address: 803, P B Parekh Tower, Near Diwan Ballu bhai School, Kankaria, Ahmedabad

E mail: cstalreja@gmail.com

Contact No.: +91-8128868370